

*Tehachapi Valley Healthcare District
SPECIAL Board Meeting Minutes
March 5, 2021
116 W E Street
Tehachapi, CA 93561*

10:00 am

I. Call to order

Mike Nixon called to order a special meeting of Tehachapi Valley Healthcare District at 10:01am on March 5, 2021 at 116 W E Street, Tehachapi, CA.

II. Roll call

Secretary Name conducted a roll call. The following persons were present: Directors Mike Nixon, Sam Conklin, Duane Moats, William Steele, Christine Sherrill; Business Manager Lisa Hughes; CEO C. Wasielewski; Legal Counsel Scott Nave.

III. New Business

a) Consideration of Demolition Project Bids

Director Sherrill motioned to consider postponing the demolition project at 115 W E Street. Director Steele seconded. The board discussed. Director Nixon feels the District should hold off on demolition to investigate the inquiries of Kern County Fire Department to use the building for COVID19 quarantine functions. He also stated it was good to have a place to meet in case of any emergencies. Mr. Nave asked if there was an agreement with KCFD for use of the facility. Director Nixon urged the board to reconsider the demolition under such time that there is a detailed budget and plan for what is going in next. He is in favor of a two-story building and CS is in favor of building senior/low-income housing. MN even suggested that TVHD could get a better deal if we partnered with a contractor for everything, from the demolition to the new construction. Director Conklin wants to move forward with demolition as planned. He is sure the district will be able to consider new projects and move forward at the same time. Director Moats agrees that moving forward is the best option as well. The cost will only increase if it is postponed. Scott Nave advised the Board that they must decide on canceling the contract or holding off. The contractor

may choose to cancel the contract if TVHD Board decided to postpone. After healthy discussion, Director Sherrill withdrew her motion to postpone demolition and issue was tabled until the March 16, 2021 regular board meeting.

b) Community Outreach Funding Support

The Community Outreach committee discussed the possibility of TVHD paying for handouts that would be distributed about the community. These handouts will educate seniors and Latinx community members on how to call and register for a COVID19 vaccination when it is their turn. Director Sherrill motioned to cover the costs of printing. Director Steele seconded. The board discussed and it was determined that up to \$600 would be donated for the cost of printing handouts.

MSA; SHERRILL/STEELE; 5-0 APPROVED

IV. Adjournment

Mike Nixon adjourned the meeting at 10:30 am.

Minutes submitted by: Caroline Wasielewski

Minutes approved by: _____

Christine Sherrill, Secretary